



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday March 13, 2023

9:00 A.M.

BOCC AGENDA

I. Call to Order.....Mark Jennings, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Opening Prayer
- D. Old Business:

II. Discuss and possibly take Action to:

- A. Accept bid for remodel of office in County Clerk's Office.
- B. Accept bid for installation of a 20 KW Aluminum Housed generator for Bethel VFD.
- C. Accept bid on ½ acre in Eagletown.
- D. Approve ad for bid for 1 or more police package SUVs for the Sheriff's Office.
- E. Discussion and possible action with the Garland Company concerning the courthouse roof.
- F. Approve ad for bid for a truck bed, bumper, and winch for a 2023 Ram 3500 Mega Cab for Wright City VFD.
- G. Approve Resolution to reappoint Tina Foshee-Thomas to the LIFT Community Action Agency Board as BOCC representative.
- H. Discuss and approve Addendum to the Agreement for Administration of the Sales Tax Resolution.
- I. Consideration and Approval of ODOT Form 324a for Electrical Relocation reimbursement of 29962(04), Bridge and Approaches over Rock Creek, near Smithville, OK.
- J. Discussion and possible action to approve Petition to vacate and abandon street in Eastern Hills, an addition to the City of Idabel being embraced in and a part of the SE/4 of the SE/4 of Section 36, Township 7 S, Range 24 E of the Indian Base and Meridian.
- K. Approve Declaration of Surplus for District 1.
- L. Approve Resolution for Disposing Equipment for District 1.
- M. Accept bid for a storage unit for Solid Waste.
- N. Discussion and possible action to sign and approve the 2022 five-year exempt manufacturing statement of amount to reimburse to County for loss of revenue.

III. Consent Agenda

All of the following items which concern reports and items of a routine nature Normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from March 6, 2023 Meeting.
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants/Payroll
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
- I. Purchase Orders



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
248 o'clock PM

MAR 09 2023

IV. Unscheduled new business if any

- A. Anything unforeseen or unknown at time of posting this agenda.

and duly recorded in book _____ page _____
by Krish Ricketts County Clerk
Donna Rusk Deputy

Vote to Recess.

Reconvene Tuesday March 14, 2023

V. Discuss Jail with Jail Trust.

Vote to Recess or Adjourn